

DANE COUNTY
POLICY AND FISCAL NOTE

Title of Resolution or Ord. Amd.:

| | | |
|-----------------------------------|--|-------------------------------|
| <input type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. |
| Sponsor: | | Resolution No. 2025 RES-073 |
| Vote Required: | Majority <input checked="" type="checkbox"/> 3/4 | Ordinance Amendment No. _____ |
| Two-Thirds | | |

AWARDING A CONTRACT FOR CONSULTING SERVICES
DCDHS – HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes a major contract with nINA Collective in the amount of \$290,000.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

nINA Collective will support information gathering and the development of an action plan for farmworker housing.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- ☐ No Fiscal Effect
☐ Results in Revenue Increase
☒ Results in Expenditure Increase
☐ Results in Revenue Decrease
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☒ No Budget Effect
☐ Increases Rev. Budget
☐ Increases Exp. Budget
☐ Decreases Rev. Budget
☐ Decreases Exp. Budget
☐ Increases Position Authority
☐ Decreases Position Authority
Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The contract term is from July 21, 2025 to July 21, 2026. Any unspent funds for consulting services in 2025 will be available to continue services in 2026. There is no change to Levy.

Expenditure/Revenue Changes:

| | Current Year | | Annualized | | | Current Year | | Annualized | |
|----------------------|--------------|----------|------------|----------|--------------|--------------|----------|------------|----------|
| | Increase | Decrease | Increase | Decrease | | Increase | Decrease | Increase | Decrease |
| Expenditures - | | | | | Revenues - | | | | |
| Personal Services | | | | | County Taxes | | | | |
| Operating Expenses | | | | | Federal | | | | |
| Contractual Services | | | | | State | | | | |
| Capital | \$290,000 | | | | Other | \$290,000 | | | |
| Total | \$290,000 | \$0 | \$0 | \$0 | Total | \$290,000 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

N/A

Prepared By:

| | | | |
|--------------|----------------|-----------|-----------|
| Agency: | | Division: | |
| Prepared by: | Der Xiong | Date: | 5/30/2025 |
| Reviewed by: | Chad Lillethun | Phone: | 358-6085 |
| | | Date: | 6/9/2025 |
| | | Phone: | 242-6431 |